

FERRY COUNTY COMMISSIONERS
290 E. Tessie Ave. Republic, WA 99166
TENTATIVE AGENDA

The BOCC meets Monday & Tuesday between the hours of 9:00 a.m. and 4:00 p.m. Weekly agendas are prepared the previous Friday with known and anticipated Board business listed. Times listed are approximate.

Monday July 8th, 2019

9:00 AM Call meeting to order

9:01 AM Invocation

9:02 AM Pledge of allegiance

9:03 AM Changes and additions to agenda

9:04 AM Board organization for the following week

9:20 AM Correspondence

9:40 AM Board Reports

10:00 AM Personnel Discussion; Clerk Jean Booher

10:15 AM Minutes Approval

10:30 AM Procurement Policy; Chief Deputy Auditor Joyce Schertenleib

11:00 AM Working Session; Addressing and Road Naming Ordinance

11:30 AM Consent & Vouchers

Lunch

1:00 PM Self-Funded Medical Insurance; Deputy Auditor Rosanna Champion & HUB representative

2:30 PM Wildlife Funding; Sheriff Ray Maycumber

3:00 PM Executive Session per RCW 42.30.110(1)(i) for Potential Litigation; Prosecutor Kathryn Burke

3:30 PM Treasurer's Update; Treasurer Rochelle Rodak

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

Commissioner Exner attending VSP meeting Monday June 8th at 5:00 PM in the Commissioners' Office

Tuesday July 9th, 2019

Commissioner Davis attending Homelessness Initiative Quarterly Meeting

Commissioner Exner attending Healthy Ferry County 12:00 PM

****PLEASE NOTE: The agenda is tentative only. The Board may add/delete, postpone items, and may take action on any item not on the agenda, regardless of how the matter is stated on the agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board. Times listed are approximate. ******

FERRY COUNTY COMMISSIONERS
290 E. Tessie Ave. Republic, WA 99166
TENTATIVE AGENDA

The BOCC meets Monday & Tuesday between the hours of 9:00 a.m. and 4:00 p.m. Weekly agendas are prepared the previous Friday with known and anticipated Board business listed. Times listed are approximate.

Commissioner Exner attending EMS meeting 4:00 PM

Wednesday July 10th, 2019

Commissioner Exner attending Kettle River Advisory Board (KRAB) meeting 6:00 PM

Thursday July 11th, 2019

Commissioner Davis attending NACO Conference Call

Friday July 12th, 2019

Tentative

****PLEASE NOTE: The agenda is tentative only. The Board may add/delete, postpone items, and may take action on any item not on the agenda, regardless of how the matter is stated on the agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board. Times listed are approximate. ******